



**MINUTES
CITIZEN BOND COMMITTEE
FARMERS BRANCH COMMUNITY RECREATION
CENTER
14050 HEARTSIDE PLACE
FARMERS BRANCH, TEXAS 75234
OCTOBER 20, 2016
7:00 p.m.**

Members Present: Chairperson Michelle Holmes, Tamara Cleghorn, Martina de los Santos, Colin Eddy, Jorge Gonzalez, Michael Driskill, Marcus Miller, David Merritt, Vincent Montenegro, Nic Rady, Tim Yarbrough

Members Absent: Bronson Blackson, Meredith McLeod, Joan O'Shea, James Webb, Rodger Cramer

Staff Present: John Roach, Special Projects Manager, John Land, Deputy City Manager

1. CALL TO ORDER

Chairperson Michelle Holmes called the meeting to order at 7:10 p.m.

2. APPROVAL OF THE MINUTES

Motion made by Nic Rady to approve the minutes from the August 25, 2016 Citizen Bond Committee meeting. Motion seconded by Tim Yarbrough. *Motion approved unanimously.*

3. ANNOUNCEMENTS

Chairperson Holmes asked for and assigned volunteers from the Committee to write brief, compelling summaries for each of the following Tier 2 and Tier 3 projects. Summaries are to be completed and sent to Michelle or John Roach before the October 27, 2016 meeting where the entire Committee will review all work before presenting to City Council November 1, 2016. Ms. Holmes volunteered to prepare the bound report and Power Point for final presentation.

Summary Assignments:

- a) Trails, Animal Shelter and Dog Park -- Michelle
- b) Station Area -- Marcus

- c) Housing Renewal – Nic
- d) Historical Park, Nature Preserve – David
- e) Library – Jorge
- f) Firehouse Theatre – Martina

4. DISCUSSION OF LISTENING MEETING OUTCOMES, AND PROGRESS OF THE CITIZEN BOND SUB-COMMITTEES DESIGNATED TO CONSIDER ECONOMIC DEVELOPMENT-RESIDENTIAL, ECONOMIC DEVELOPMENT-COMMERCIAL, PARKS & RECREATION, ARTS & CULTURE, PUBLIC SAFETY AND COMMUNICATIONS PROJECTS AND PROPOSALS, AND REVIEW AND EDIT POWERPOINT PRESENTATION

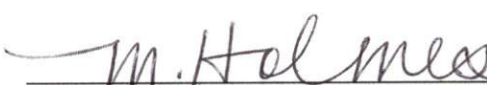
The Committee reviewed the Power Point draft showcasing the findings and recommendations from our body of work that will be presented to the City Council for consideration. Discussion included refinements and corrections to the presentation to establish continuity and clarification of facts and figures. The final report also will include findings from the Listening Meetings held July 19, 2016 as well as the website and links to additional project reports. Extensive discussion was focused on the library expansion and the Committee determined that more information was necessary, specifically from the Library Board, to clarify Library needs and justify doubling the square footage from 35K to 70K. John Land agreed to visit with the Library Board Chair for more information to be discussed at our next meeting.

SCHEDULE OF FUTURE MEETINGS


The next Citizen Bond Committee meeting is Thursday; October 27, 2016 at 7 p.m. at the Farmers Branch Community Recreation Center.

5. ADJOURNMENT

Motion to adjourn was made by Colin Eddy. Motion seconded by Nic Rady. *Motion approved unanimously.* The meeting adjourned at 8:38 p.m.

Attest:


Chair



Secretary